

# **FALLBROOK AIRPARK ADVISORY COMMITTEE**

## **FALLBROOK COMMUNITY AIRPARK**

2155 S. Mission Rd., Fallbrook, CA 92028

Phone: (760) 723-8395

### **CORRECTED**

### **MINUTES**

Tuesday, January 6, 2004

The meeting was called to order at 7:00 p.m. on January 6, 2004 at the Fallbrook Community Center, 341 Heald Lane, Fallbrook, California.

#### **ROLL CALL**

Members Present Represent a Quorum

Joe Fedorchak  
Jim Braithwaite  
Tom Cooper  
Tom Brotherton  
Ron Chesney

#### **COUNTY STAFF PRESENT**

Peter Drinkwater	Airports, Director
Richard Selinger	Airports, Airport Manager
Willie Vasquez	Airports, Assistant Airport Manager
Dave Turosak	Airports, Associate Real Property Agent

#### **MINUTES**

- Mr. Brotherton made a motion to accept the minutes of November 4, 2003 as corrected. The minutes were approved: 5 ayes, 0 nays.

#### **ELECTION OF OFFICERS**

- Mr. Fedorchak nominated Mr. Jim Braithwaite as Chairperson and Mr. Brotherton nominated Mr. Tom Cooper as Vice-Chairperson. Mr. Brotherton made a motion to elect Mr. Braithwaite as Chairperson for 2004. The motion was approved: 5 ayes, 0 nays. Mr. Brotherton made a motion to elect Mr. Cooper as Vice-Chairperson for 2004. The motion was approved: 5 ayes, 0 nays.

#### **MEETING SCHEDULE/BY-LAW AMENDMENT**

- Staff presented to the Committee a By-law amendment that would allow the Committee to meet at the Fallbrook Public Utilities District's Boardroom. After some discussion, Mr. Brotherton made the motion to accept By-law Amendment as presented. The motion was approved: 5 ayes, 0 nays.  
By-Law Amendment. Section III. Meetings. All meetings of the advisory committee and its subcommittee are open to the public and are to be held in public places. The Committee shall normally meet in January, March, May, July, September and November. Notice of all advisory committee meetings shall be posted in a publicly accessible place for a period of 72 hours prior to the meeting. In addition, such notice will be mailed by the Staff on request. As circumstances warrant the Chairman can call special meetings of the Committee.

#### **DIRECTOR'S REPORT**

- Mr. Drinkwater commented on the Committee's Annual Report to The Board of Supervisors. Mr. Drinkwater was concerned that there was no response to the Report and he requested of the Committee provide airport staff with courtesy copies of all correspondence so that he may track and follow-up on issues that are important to the Committee.
- Mr. Drinkwater reported on San Diego Regional Airport Authority's Land Use Committee Meeting regarding the Proposed Residential Development adjacent to Gillespie Field. There was a discussion regarding the incompatibility of residential development next to Fallbrook Airpark and other County Airports.

#### **REAL PROPERTY REPORT**

- Mr. Turosak reported that L18 Airpark Inc. is awaiting the issuance of the grading permit and they are ready to submit the building plans to the Building Dept. for approval.
- Mr. Turosak reported that he working with Aslia of Tucson, AZ to lease an area for the installation of a lighting

detector system that would provide information to the Federal Government. This new lease would provide revenue of \$100.00 per month.

- Mr. Turosak reported that AHM plans to begin construction of phase 1 as soon as permits are issued. He also reported that Lee Ayers-AHM is aware that Airport staff will not approve crew quarters for his development. Mr. Drinkwater commented on a FAA Non-compliance letter sent to Airports regarding several compliance issues and crew quarters was one of them. He invited everyone to view the Non-compliance letter on the Airport's web site and after the 14<sup>th</sup> Airports response to the letter would be posted.

## **MASTER PLAN**

- Mr. Cooper commented that there is enough room at the end of the runway to construct a return taxiway instead of the diagonal taxiway that was presented at the last meeting. Mr. Selinger responded that since that last Master Plan presentation the consultant had added a return taxiway. Mr. Selinger also reported that he and Mr. Vasquez met with the consultant to review the projects identified in the master plan and to prioritize them so that are consistent with Airports 5 year plan. The consultant will do a cost estimate for each project. The consultant should ready to present the Final Draft to this committee and Technical Committee in March or April.

## **PUBLIC COMMENT**

- Mr. Richard Steere asked when the taxiway turnout would be paved. Mr. Vasquez responded that the new taxiway lane and taxiway turnout projects would be paved as soon as the Water District installs the waterline and that he does not have a time line for waterline installation.

## **CORRESPONDENCE**

- None

## **FAAC MEMBERS REPORTS/ ANNOUNCEMENTS**

- None

## **STAFF REPORT**

- Noise report.  
One.
- Operations Count.  
M. Vasquez presented to the Committee the Annual Traffic/Operations Report for 2003.  
Total operations for the 2003 were 18,292.
- Security/Incident Report.  
None
- Other Projects.  
Mr. Vasquez reported that the Regional Water Quality Control Board inspected the Airpark and noted several items that needed to be corrected. He report that he met with the FBO's to discuss the corrections that required and he is working with the Maintenance section to remove concrete from a channel east of Fallbrook Air Service.

There was a discussion regarding the water access on the Airport.

Mr. Selinger reported that Super-Unicom has been back in service since mid-December.

Mr. Selinger also reported that Ramona Tower was commissioned today and starting tomorrow at 8:00 a.m. they would be issuing clearances. The tower's hours of operation are 8:00 am until 8:00 pm and its operation is under contracted service with Serco Aviation.

## **NEW BUSINESS**

- None

## **SET AGENDA**

- Next Regular meeting; 7:00 pm, Monday, March 1, 2004 at FPUD.

## **ADJOURN**

- Mr. Chesney made a motion to adjourn the meeting. The Motion passed: 5 ayes and 0 nays.  
The meeting was adjourned at 8:18 p.m.

Willie Vasquez, Assistant Airport Manager

